

**MANISTEE AREA PEG COMMISSION**  
**MEETING MINUTES**  
**August 20, 2003**

A regularly scheduled meeting of the Manistee Area PEG Commission was held on August 20, 2003 at 6:30 p.m. in room 113 of the Manistee High School, 525 Twelfth Street, Manistee, Michigan.

**MEMBERS PRESENT:** J. Mencarelli, J. Ball, M. Tillotson, M. Carlson, N. Leslie, L. Trucks

**MEMBERS ABSENT:**

**OTHERS PRESENT:** S. Scrimger, Kathy Fenstermacher

There was a motion by Ball, seconded by Leslie to accept the minutes of the July 23, 2003 meeting. Motion was passed 6-0.

CHANNEL UPDATE - Mencarelli presented a channel log and updated the commission on current work at the broadcast site.

DISCUSSION OF OPERATING FORMS & PROCEDURES - Mencarelli presented the policies and procedures document as agreed to during the work session held on August 4, 2003.

There was a motion by Tillotson, seconded by Carlson to accept Pages 1 through 5 and Page 6 through "Commercial Use" of the proposed policy. Motion was passed 6-0.

There was a motion by Trucks, seconded by Ball to change all references to Channel 2 in the proposed policy to read Local Public Access Channel. Motion was rescinded by Trucks.

There was a motion by Tillotson to allow phone numbers on sponsorships; motion died due to lack of support.

There was a motion by Leslie, seconded by Ball to accept the sections of the proposed policy labeled "Content" and "Station Identification". Motion passed 6-0.

There was a motion by Carlson, seconded by Trucks to accept "Underwriting and Sponsorship, Paragraph B" in the proposed policy. Motion failed 2-3; Tillotson abstained.

There was a motion by Leslie, seconded by Ball to accept "Underwriting and Sponsorship, Paragraph A" of the proposed policy. Motion was rescinded by Leslie.

There was a motion by Ball, seconded by Trucks to go into Closed Session to discuss qualifications of Program Manager applicants. Motion passed 6-0.

**\*\*Closed Session Minutes Attached\*\*** Tillotson and Carlson did not participate in the Closed Session as they were applicants for the position

On returning from Closed Session, it was agreed to hold the next meeting in room 113 of the Manistee High School on Twelfth Street. The date for the next meeting was set for September 17, 2003.

The meeting was adjourned at approximately 7:45 p.m..